10-12-2009, Monday, October 12, 2009

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, OCTOBER 12, 2009

CITY HALL COUNCIL CHAMBER 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

1.	Administration of the Oath of Office to Council Member Dana Wachs
	(Donna Austad)

BUDGET PRESENTATION & COMMENT

BUDGET

2. Presentation of the 2010 Program of Services and 2010 "2014 Capital Improvement Plan. (Rebecca Noland)

PUBLIC HEARINGS

STREET & SIDEWALK IMPROVEMENTS

3. Public hearing on the proposed street and sidewalk improvements on Stein Boulevard, from MacArthur Avenue to Clairemont Avenue (10-300). (Doug Derks)

BILLBOARDS

4. Public Hearing on proposed amendments to Chapter 16.18 of the City Code of Ordinances, entitled œPoster Panel Signs, providing standards for billboards on City-owned property, and updating language pertaining to billboards along the state trunk highway or other highways.

(Darryl Tufte)

OUTDOOR LIGHTING

5. Public Hearing on proposed amendments to Chapter 16.26 of the City Code of Ordinances, entitled @Outdoor Lighting, which provides standards for new outdoor lighting in the City, and amending Chapter 18.45, entitled @Site Plans, where these standards are adopted by reference.

(Darryl Tufte)

PUBLIC PRESENTATIONS & DISCUSSIONS

PARKING

6.	Ordinance amending Table VIII of the City Code of Ordinances entitled œParking Prohibited, by adding Fairfax Street, west side, from Meadow	
Lane to the south end.		
	(Ross Spitz)	

DISPOSITION OF PROPERTY

 Presentations by protected buyers regarding acquisition of city-owned property at 807 S. Farwell Street. (Rebecca Noland)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss public employee collective bargaining matters; and to discuss purchase proposals from interested parties>

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at 4:00 p.m. on Tuesday, October 13, 2009, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.